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W04-46417

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERICAN INVESTMENTS II CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: RAUL DELGADO ESQUIRE

Name (Printed or typed)

10235 SW 8TH., TERRACE

Address

MIAMI, FLORIDA 33174

City, State & Zip

(305)553-3907

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 20, 2004

RAUL DELGADO ESQ
10235 SW 8TH TERRACE
MIAMI, FL 33174

SUBJECT: AMERICAN INVESTMENTS II CORPORATION
Ref. Number: W04000046417

We have received your document for AMERICAN INVESTMENTS II CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 404A00070628

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN INVESTMENTS II CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3040 SW 6TH. STREET MIAMI FLORIDA 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENTS AND ANY AND ALL ACTIVITIES NOT IN CONFLICT
WITH THE LAWS OF STATE OF FLORIDA AND THE UNITED STATES OF AMERICA

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES OF \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MIGUEL A. ARIAS 3340 SW 6TH., STREET, MIAMI,FLORIDA 33135 PRESIDENT
FELICITA ESCOBAR 3340 SW 6TH., STREET, MIAMI,FLORIDA 33135 SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

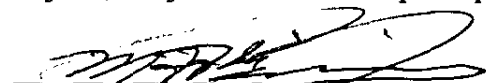
MIGUEL A. ARIAS 3340 SW 6TH., STREET MIAMI,FLORIDA 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIGUEL A. ARIAS 3340 SW 6TH., STREET, MIAMI,FLORIDA 33135

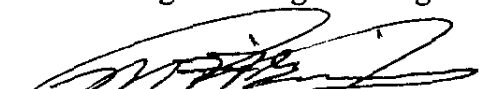
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/14/2004

Date



Signature/Incorporator

12/14/2004

Date

05 JAN -3 PM 3:19